

1.1 Call to Order

The regular scheduled meeting of the Board of Education on October 10, 2016 was held in the James W. Zick Board Room and was called to order at 7:25 PM by Mr. Barhite, Board President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. Jason Casselbury, Second Vice President; Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Mrs. Sondra Stine; Mr. David Schulte; Mr. Ed Napierkowski.

Absent: Mr. Jason Richmond, First Vice President; Dr. Christine Plonski-Sezer;

Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Robert Presley, High School Principal; Mrs. Christine Kelly, Elementary Principal; Dr. Christopher Lake, Director of Curriculum & Instruction; Mr. Thomas Witiak, Business Manager; Attorney Joseph Gaughan, Solicitor.

Absent: Dr. Patricia Pasierb, Director of Special Services; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

- None.

1.5 Approval of the Minutes – September 26, 2016

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the minutes dated September 26, 2016 as presented.

Motion 89 carried: 7 yes, 2 absent

1.6 First Hearing of Visitors – You may speak about anything on the agenda. (Please state your name and your township when being recognized)

- None

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

2.1 Approve October 10, 2016 Bill List

The motion is made by Mrs. Miller, second by Mrs. Stine, to approve the list of bills for the October 10, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$60,795.38.

Motion 90 carried: 7 yes, 2 absent

2.2 Award Wood Fuel Bid

The motion is made by Mrs. Miller, second by Mrs. Stine, to award RGM Hardwoods, Inc., Covington, PA the wood fuel bid for 2016-2017 at a rate of \$34.00 per ton.

Motion 91 carried: 7 yes, 2 absent

2.3 Award Snow Removal Bid

The motion is made by Mrs. Miller, second by Mrs. Stine, to award Mike Daniels Construction, Kingsley, PA the snow removal bid for 2016-2017 at a rate of \$79.00 per hour.

Motion 92 carried: 7 yes, 2 absent

2.4 Award Fuel Oil Bid

The motion is made by Mrs. Miller, second by Mr. Casselbury, to award Mirabito Fuel Group, Binghamton, NY the fuel oil bid for 2016-2017 at a firm rate of \$1.8147 per gallon.

Motion 93 carried: 7 yes, 2 absent

2.5 Donation

The motion is made by Mrs. Miller, second by Mr. Casselbury, to approve the donation of 2 prints (#33511 Sistine Madonna and #3515 Sir Galahad) from Mountain View Elementary back to Brooklyn School via the Brooklyn Historical Society.

Motion 94 carried: 7 yes, 2 absent

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Jason Casselbury, David Schulte

3.1 Approve Substitute Car/Van Driver

The motion is made by Mrs. Stine, second by Mrs. Miller to approve Peggy Gregory, Montrose, PA, to be a car/van substitute driver, pending receipt of all documentation.

Motion 95 carried: 7 yes, 2 absent

3.2 Acknowledge Tenure Status and Authorize Issuance of a Professional Contract

The motion was made by Mrs. Stine, seconded by Mrs. Miller, to acknowledge tenure status and authorize issuance of a Professional Employee Contract for the following teachers as a result of their satisfactory completion of three years of service (2013) in the school district.

- | | |
|-------------------|---------------------|
| a. Leslie Gossage | f. Steven Farrell |
| b. Alicia Waters | g. Marybeth Langdon |
| c. Alicia Marmo | h. Adrienne Brown |
| d. Joseph Scanlon | i. Allison Martino |

e. Jenny Keating

Motion 96 carried: 7 yes, 2 absent

3.3 Approve Volunteer

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the following volunteer:

- a. Suzanne Schwalm, South Gibson, PA, Elementary Volunteer
- b. Stacy Decker, Clifford Twp., PA, Elementary Volunteer

Motion 97 carried: 7 yes, 2 absent

3.5 Appoint Coach for the 2016-2017 School Year

The motion is made by _____, second by _____, to appoint the following coaches for the 2016-2017 school year, pending receipt of all documentation:

Assistant Girls Basketball – Whitney Johnson — \$3,406
Junior High Girls Basketball – Pete Hammond - \$2,951
Baseball Head Coach – Mike Zimorowicz, Scranton - \$3,542
Baseball Assistant Coach – Michael Agosto, Scranton - 2,882
Baseball Junior Varsity Coach – Anthony Borgia - \$2,882
Cheerleading Advisor – Shawna Benedict, Hop Bottom - 3,406

Motion 98 carried: 7 yes, 2 absent

3.6 Authorize Posting and Advertising

The motion is made by Mrs. Stine, second by Mrs. Miller, to authorize posting and advertising, if necessary, for a cafeteria monitor position at a rate of \$10.20 an hour. Applications due October 19, 2016.

Motion 99 carried: 7 yes, 2 absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, David Schulte

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Edward Napierkowski, Christine Plonski-Sezer

5.1 Approve Conference Requests

The motion is made by Mrs. Stine, second by Mr. Napierkowski, to approve the following conference requests:

- 1. Katie Naegele on Tuesday, October 18, 2016, to attend Neuropsychology of Reading Disorders, Diagnosis and Intervention, University of Scranton (Transportation \$19.55, Substitute Cost \$95.00, Registration \$50.00, Total \$145.00) (Title II-A)

2. Corrine McNabb and Jackie Ferenczi on Wednesday, October 19, 2016, to attend Differentiated Instruction for ELLS, NEIU #19 (Substitute Cost \$190.00) (Title III)
3. Alisha Marmo on Thursday, March 16, 2017 and Wednesday, April 12, 2017 to attend CRA (Concrete Representational Abstract) Fractions and integers/Equations, PATTAN (Transportation \$129.58, Substitute Cost \$190.00; Total \$427.60) (Title II-A)
4. Erin Rupp on Wednesday, October 26, 2016 to attend Chemical Management Training NEIU #19 (Substitute Cost \$95.00) (Title II-A)
5. Richard Loman, Daniel Frost, Amy Getz and Brion Stone on Wednesday, October 26, 2016 for NASP Training for Archery, Forest City High School (Substitute Cost \$380.00)
6. Jamie Lee White on Tuesday, October 18, 2016 to attend Reasoning with Unreasonable People: Focus on Disorders of Emotional Regulations, Scranton, PA (Registration \$79.00)
7. Holly Benedict, Lori Cobb and MaryLynn Twining on Wednesday, October 26, 2016 to attend PA's Education for Children and Youth Experiencing Homelessness, IU #18 (No Cost)
8. Carole Rainey, Karen Krizauskas, Diana Slick, Christine Kelly, Robin Phillips and Lisa Kozloski on Thursday, November 3, 2016 to attend Beyond Poverty: Brain Inspired Responses to Poverty, Montrose Bible Conference (Registration \$150.00, Substitute Teacher \$190.00; Total \$340.00)
9. Sheri Ransom on Tuesday, November 15, 2016 to attend Preparing Transition Age Youth with Autism for College and Employment, Kings College (Transportation \$45.36)
10. Karen Galvin on Wednesday, November 16; Thursday, November 17; Friday, November 18 and Saturday, November 19, 2016 to attend ASHA 2016 Convention, Philadelphia, PA (Transportation \$156.60, Turnpike Tolls \$125.00, Lodging \$776.00, Registration \$445.00; Total \$1,502.60)
11. Holly Benedict, Lori Cobb and Judy Wech on the followings Wednesdays: October 19 and November 16, 2016 and May 17, 2017 to attend Data Quality Meetings, IU #19 (No cost)
12. Allison Martino and Donna Porter on Friday, October 14, 2016 to attend PHEAA Financial Aid Workshop for Counselors, Johnson College (No Cost)
13. Anthony Borgia on Monday through Wednesday, November 7 through November 9, 2016 to attend Student Assistance Program Training, IU 19 (Transportation 40.50, Registration \$330.00, Substitute \$285.00; Total \$655.50)

Motion 100 carried: 7 yes, 2 absent

5.2 Approve Field Trip Requests

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the following field trip requests:

- A. Mason Stiver and 1 student on Wednesday, October 5, 2016, to visit PMEA Ninth Grade Honors Band, Lackawanna Trail (Transportation \$14.04, Registration \$35.00; Total \$49.04)
- B. Alisha Marmo and possible extra chaperone depending on student attendance and 5 to 10 students on Sunday through Wednesday April 2 through April 5, 2017, to visit State Leadership Conference (FBLA), Hershey Lodge, Hershey, PA (\$0)

- C. Alisha Marmo and possible extra chaperone depending on student attendance and 15-20 students on Tuesday, December 20, 2016 to visit Regional Leadership Conference (FBLA), Keystone College (\$0)
- D. Heidi Page, Judy Bell, Tiffany Cosklo and 5 students on Friday, October 21, 2016 to visit Animal Adventure, Harpursville, NY (Transportation \$164.40)
- E. Jamie Bottger and 5 students on Sunday, October 16, 2016 to attend District Chorus Auditions, Valley View, (Transportation \$25.92, Registration \$40.00; Total \$65.92)
- F. Cheryl Decker, Kristy Bayle, Colleen Heller, Sarah Wilkenson, 19 parents and 19 students on Wednesday, October 19, 2016 to visit Roba's Pumpkin Farm, North Abington Twp, (Transportation \$256.64, Entrance Fee \$316.00; Total \$572.64)
- G. Michael Talabiska, Whitney Johnson and 9 students on Wednesday through Friday, April 4 through April 7, 2017, to visit the Chesapeake Bay Field Station, Virginia (Transportation \$345.60, Lodging \$2,034.00, Substitute \$190.00; Total \$2,569.00-No Cost to the District)
- H. Donna Porter and 8 students on Wednesday, October 12, 2016, to visit Careers in Manufacturing (through NTIEC), SCCTC Elk Lake (Transportation \$109.75)
- I. Mason Stiver, Diana Lombardi and 2 students on Monday, October 17, 2016, to visit WVIA Artist of the Week, Pittston, PA (No Cost to the District)

Motion 101 carried: 7 yes, 2 absent

5.3 Approve After School Detention

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve after school detention one day per week for two hours for the 2016-2017 school year.

Motion 102 carried: 7 yes, 2 absent

5.4 Accept Chesapeake Bay Trust Grant

The motion is made by Mrs. Stine, second by Mrs. Miller, to accept the Chesapeake Bay Trust Grant in the amount of \$4,180.00 for the 2016-2017 school year.

Motion 103 carried: 7 yes, 2 absent

5.5 Approve Homebound Instruction

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve homebound instruction for student #18045, effective 9/12/16 until 9/26/2016.

Motion 104 carried: 7 yes, 2 absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor communicated that we replaced the pump package. A new refrigerator and freezer were purchased for the ES cafeteria. The old refrigerator was 25 years old.

7. Transportation Committee: Jason Richmond, Chairperson

Committee Members: Jason Casselbury, Kenneth Decker

8. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Jason Casselbury, Monica Miller, Kenneth Decker

MVESPA Committee Members: Christine Plonski-Sezer, Jason Richmond, Sondra Stine

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Mrs. Kelly thanked the PTO for the Father / Daughter dance. The PTO will have the dance again next year. October 20th is the 25th Anniversary celebration at the ES. Mrs. Kelly praised all those that bought blankets for the 6th grade fundraiser. Mrs. Kelly lauded Mr. Schulte and all of the firefighters for fire prevention training that was held at the ES.

High School Principal – Mr. Rob Presley

- Mr. Presley remarked Spirit Week was last week. The Homecoming dance was held on Friday. Professional development days were held last Thursday and Friday. Mr. Presley broadcasted there is a cancer awareness fundraiser on Friday, October 14. County band will be held on Wednesday, October 12. The “Chain Gang” will be sprucing up the courtyard. Scott Weida is donating stone for the walkway in the courtyard.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Absent
- Dr. Passierb held 30 meetings, attendance webinars and led sessions at teacher inservice.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake disclosed that 51 students took the SAT on October 1. Professional development went well on Thursday and Friday. The 6th grade will be writing essays for the VFW for Veteran’s Day.

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak divulged that the audit of the 2015/2016 financials took place last week.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt averred that the School Safety Grant will be received in the amount of \$25,000. It will be used to relock the elementary and for Go-Kits for the elementary school and high school. Mrs. Voigt revealed that the School Performance Profile was not announced yet. Mrs. Voigt disseminated that Mr. Schulte and Mr. Talibiska co-authored the Chesapeake Bay Trust Grant to explore the impact of the Susquehanna River on the Chesapeake Bay.

New Business from Board Members

- None

Second Hearing of Visitors

- None

Executive Session – Announcement of executive sessions held and/or scheduled.

HELD:

- Monday, September 26, 2016 – 8:30 PM to 9:25 PM for Negotiations and Personnel
- Monday, October 10, 2016-6:00 PM to 7:20 PM for Personnel and Negotiations.

SCHEDULED:

- Monday, October 24, 2016, before and after the public meeting.

10. Adjourn

The motion was made by Mr. Casselbury, second by Mrs. Stine, to adjourn. The meeting adjourned at 8:10 PM.

Enclosures:

1.5- September 26, 2016 minutes
2.1- October 10, 2016 bill list
5.4-Chesapeak Bay
FYI-Conference Reports

Respectfully Submitted by,

Tom Witiak